



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE SYBIL BRAND COMMISSION
OF THE COUNTY OF LOS ANGELES**

**OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CALIFORNIA 90012**

Wednesday, March 9, 2011

10:00 AM

Present: Chairperson Montaña, Vice Chairperson Bacio, Commissioner Bigby, Commissioner Hall and Commissioner Hammargren

Excused: Commissioner Hill and Commissioner Moore

Chairperson Montaña led in the Pledge of Allegiance, followed with a moment of silence.

I. ADMINISTRATIVE MATTER

1. Meeting to be called to order by Chairperson Montaña. (11-1072)

Chairperson Montaña called the meeting to order at 10:05 a.m.

2. Approval of the March 2, 2011 Minutes. (11-1073)

On motion of Vice Chairperson Bacio, seconded by Commissioner Hammargren, unanimously carried, the minutes of the meeting of March 2, 2011 were approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

3. Chairperson's Report on various items for March 9, 2011. (11-1074)

Chairperson Montaña read the following LA Times newspaper articles:

- **Secrecy That Hurts Kids (3/8/11)**

Attachments: [SUPPORTING DOCUMENT](#)

4. Treasurer's Report for March 9, 2011. (11-1075)

Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund is \$621.09.

5. Staff Report on Correspondence received, and Department Representative Reports. (11-1076)

Nyla Jefferson, Staff, reported on the following:

- **Announced that Roy Sinclair's father passed away.**
- **The letters the Commission requested to Sherriff Baca commending Commander Ruiz and the Scholarship Application to Eugene Garcia have been written and distributed.**

6. Discussion and Approval of Sybil Brand Commission 2010 Annual Report: (11-1126)

Following review, on motion of Commissioner Hammargren, seconded by Commission Bigby and unanimously carried, the 2010 Annual Report was approved with revisions. Chairperson Montaño requested staff to send the report to the Board of Supervisors, CEO and to the agencies represented at the business meeting.

7. Commissioners' Reports on Group Homes and/or Detention Facilities Inspections from March 3, 2011 to March 8, 2011. (11-1077)

Chairperson Montaño:

- **Optimist Boy's Home (Valley Group Home) – 30, #4, the facility was visited on March 8, 2011, and found to be in satisfactory condition. Area of Concern: Driveway needs resurfacing.**
- **Hamburger Home Aviva Center – 1, #3, the facility was visited on March 7, 2011, and found to be in satisfactory condition. Area of Concern: Fire Extinguisher needs to be recharged.**

Vice Chairperson Bacio

- **Beverly Hills Courthouse – the facility was visited on March 3, 2011, and found to be in satisfactory condition. Areas of Concern: The turnout gear needs to be properly arranged. There are a few radio dead spots. The telephone wires are old and frayed. A padded cell is needed for the Mentally Ill inmates.**

Vice Chairperson Bacio and Commissioner Hammargren

- **Heritage Group Home – 20, #4, the facility was visited on March 8, 2011, and found to be in unsatisfactory condition. Areas of Concern: Large holes in wall with signs of rodent drippings. The garage attached to the home has stored a large amount of debris.**

Commissioner Bigby

- **Rosemary Children's Services (Green House) – 37, #2, the facility was visited on March 3, 2011, and found to be in satisfactory condition.**

Commissioners Hall and Moore

- **You Are The Difference Foundation – 45, #2, the facility was visited on March 8, 2011, and found to be in satisfactory condition.**

III. MISCELLANEOUS

Matters Not Posted

- 8.** Items not posted on the agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Commission.

There were no matters presented for a future agenda.

Public Comment

- 9.** Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission.

There were no members of the public present to address the Commission.

Adjournment

- 10.** Adjournment for the meeting of March 9, 2011. (11-1199)

The March 9, 2011 meeting adjourned at 11:00 a.m. in memory of Ronald L. Sinclair.